

# **NOTICE OF MEETING**

## **BUDGETING FOR RESULTS COMMISSION MEETING**

### **PUBLIC NOTICE IS HEREBY GIVEN**

Pursuant to (5 ILCS 120/2.02) of the Open Meeting Act, the Budgeting For Results (“BFR”) Commission will hold a meeting on the 17<sup>th</sup> day of December, 2015 from 2:30 PM to 4:30 PM, at the James R. Thompson Center, 100 West Randolph St. – 16<sup>th</sup> Floor Video Conference Room 16-100, Chicago, IL 60601, and 205 Capitol, Springfield, IL 62706.

Call in number - (888) 494-4032

Passcode No. 979-220-7205

### **A G E N D A**

Welcome and Introductions

Steve Schnorf and Heather Steans  
BFR Co-Chairs

Approval of BFR Commission Meeting Minutes

Steve Schnorf

Commissioner Ethics Training Overview

Roma Larson, Ethics Officer

Introduction and Overview of BFR

Jennifer Butler / Curt Clemons-Mosby

Video Presentation –

<https://www.youtube.com/embed/1hOvBJQJWmg?rel=0&3bshowinfo=0>

2015 BFR Annual Report Reference

Roles and Responsibilities of Commissioners

#### **New Business:**

Transparency Report Review and Approval

Curt Clemons-Mosby / Kevin Kulavic

Introduction and Overview of Recommendations

Recommendations Discussion and Approval

Schedule for On-going Meetings

Steve Schnorf

*Dated this 14<sup>th</sup> day of December, 2015*